

October 28, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Pence and Commissioner Adams. Recording Secretary Melinda McCurley was also in attendance.

Commissioner Adams motioned to approve the regular meeting minutes of October 21, 2019; approved unanimously.

Commissioner Adams motioned to approve employee benefits in the amount of \$170,153.33; approved unanimously.

Commissioner Adams motioned to approve the witness hand checks in the amount of \$106.40; approved unanimously.

Curt Logsdon, Road and Bridge, gave a department update.

Commissioner Adams left the meeting at 10:00 a.m. to attend a funeral.

Matt Booker, Zoning Administrator, gave a department update.

At 10:25 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:30 a.m. in this room; approved unanimously. The meeting returned to open session at 10:30 a.m. with no binding action taken.

Bob Randall, IT, gave a department update.

Audrey Anderson, Register of Deed's and Bob Randall, IT, gave an update on the remote access option for researching records in the Deed's Office. The software licensing for CIC portal will be paid from the Register of Deed's Tech Fund.

Melinda McCurley, led a discussion regarding the Phase III scoring for the EMS station project. Jan Harding, Bob Randall and Mike Elliott were present as well as representatives from Commerce Construction and Fall Creek Builders.

Commissioner Adams returned at 11:20 a.m.

Linda Langley, Internal Auditor, gave the September accounting update.

Ami DeLacerda, HR, presented a personnel status form for a new hire in EMS.

Commissioner Waldschmidt left the meeting at 12:07 p.m.

At 12:15 p.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 12:25 p.m. in this room; approved unanimously. The meeting returned to open session at 12:25 p.m. with no binding action taken.

Commissioner Pence motioned to approve accounts payable in the amount of \$204,099.22; approved unanimously.

As there was no further business, the meeting adjourned at 12:35 p.m. The next regular meeting will be held on Monday – November 4, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary